

BOARD OF COMMISSIONERS' AGENDA

Tuesday, January 3, 2017, 10:00 A.M.

Willowbank Office Building 420 Holmes Street, Room 146 Bellefonte, PA 16823

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, December 27, 2016.

V. ACTION ITEM(S)

- A. <u>COURT ADMINISTRATION</u> Approve the following:
 - i. Motion to rescind original motion of December 20, 2016 to approve a contract between the County (Centre Hall MDJ Office) and Thompson Contracting for snow removal - \$65/parking lot; \$35/shoveling; and \$30/salt parking lot for the period January 1, 2017 to December 31, 2017;
 - ii. Approve a contract between the County (Philipsburg MDJ Office) and Thompson Contracting for snow removal \$65/parking lot; \$35/shoveling; and \$30/salt parking lot for the period is January 1, 2017 to December 31, 2017.
- B. CHECK RUN in the amount of \$

dated

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- VI. DEPARTMENT HEADS DIRECTORS GUESTS
 - A. <u>COMMISSIONERS</u> Proposed Rate Schedule for Babst Calland Attorneys at Law for 2017. For 2017 the retainer will be \$53,817 which is a 3% increase.
 - B. <u>EMERGENCY MANAGEMENT</u> Adopt Designation of Agent Resolution designating and endorsing Jeffrey Wharran as Agent for FEMA Disaster Relief Funds.
 - C. <u>PLANNING & COMMUNITY DEVELOPMENT</u> Approve a survey proposal between the County and Franson Engineering and Surveying for a 0.5 acre parcel located on Wood Street in Bellefonte Borough that is owned by Centre County. The contract total is \$1,220.
 - D. <u>PLANNING & COMMUNITY DEVELOPMENT</u> Approve a request to the PA Housing Finance Agency for two amendments to the PHARE 2015 Grant:
 - a. Increase the income limit from 200% to 250% not to exceed a six person household;
 - b. Waive the energy conservation and budget class requirements for flood victims only and provide approved applicants with the written materials from the classes.
- VII. CONSENT AGENDA
- VIII. TOURISM/HISTORY
 - A. Centre County Historical Society
- IX. DISCUSSION ITEM(S)
 - A. Transportation Projects and Economic Development
- X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Commonwealth of PA \$110,202.00
- B. Commonwealth of PA AA Title IV-E \$128,419.57
- C. Marsh USA Certificate of Insurance
- D. Commonwealth of PA State Conservation Commission Appointments
- XI. RECOGNITIONS
- XII. C-NET REQUESTS

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- XIII. REPORTS ANNOUNCEMENTS ELECTIONS
 - A. Executive Session Report
 - B. Voter Registration Report
 - C. ANNOUNCEMENTS

Tuesday, January 3, 2017
Board of Commissioner's – 10:00 AM – Room 146WB
Department Head Meetings – 1:30 – 4:00 PM – Room 144WB

Wednesday, January 4, 2017

Thursday, January 5, 2017

BOC/Salary Board – 10:00 AM – Room 146WB - AS NEEDED

Department Head Meetings – 1:30 – 3:00 PM – Room 144WB

Friday, January 6, 2017 Executive Management – Room 146WB

- XIV. QUESTIONS FROM THE PRESS
- XV. ADJOURNMENT